



Memphis City Council Summary Sheet

Please provide a brief summary of the item, in bullet form, not to exceed one page:

1. Describe item (Resolution, Ordinance, etc.)
This is a resolution approving the employment of Mr. Roland McElrath as Controller, at an annual salary of \$133,016.00.
2. Identify initiating party (e.g., Public Works; at request of City Council, etc.)
Memphis Light, Gas and Water Division
3. State whether this is a change to an existing ordinance or resolution, if applicable.
This does not change an existing ordinance or resolution.
4. State whether this requires a new contract, or amends an existing contract, if applicable.
This does not require a new contract or amend an existing contract.
5. State whether this requires an expenditure of funds/requires a budget amendment.
This does not require an expenditure of funds or a budget amendment.

CITY COUNCIL RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held June 7, 2012, approved the employment of Mr. Roland McElrath as Controller at an annual salary in the amount of \$133,016.00 and certified his nomination for approval by this Council, pursuant to the requirements of the Charter of the City of Memphis.

WHEREAS, the City Charter requires the above mentioned item be approved by the City Council.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that the employment of Mr. Roland McElrath as Controller at an annual salary in the amount of \$133,016.00 is hereby approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 7, 2012

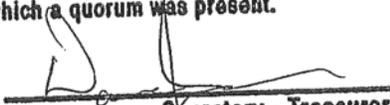
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The President has recommended to the Board of Light, Gas and Water Commissioners the employment of Mr. Roland McElrath as Controller at an annual salary of \$133,016.00 and the certification of his nomination to the City Council for approval pursuant to the Division's Charter.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the employment of Roland McElrath as Controller at an annual salary of \$133,016.00 is hereby approved and that his nomination to such position is hereby certified for approval by the City Council.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 7th day of June, 2012, at which a quorum was present.



Secretary - Treasurer